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BK 288 PG 725
W.E. DAVIS CH. CLK.BK PG
W.E. DAVIS CH. CLK.THOMAS E. WILLIAMS, ET AL, *by S Cleveland &*
GRANTORS

TO

WARRANTY DEED

BELZ INVESTCO, L.P.
GRANTEE

FOR AND IN CONSIDERATION of the sum of Ten Dollars, (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, We, THOMAS E. WILLIAMS and wife, DOROTHY ANN WILLIAMS, and LILLIAN WILLIAMS LOONEY and husband, CALVIN E. LOONEY, do hereby sell, convey and warrant unto BELZ INVESTCO, L.P., land lying and being situated in Desoto County, Mississippi, more particularly described as follows, to-wit:

located in the Southeast Quarter of Sec. 14, T1S, R6W and Northeast Quarter of Being a description of part of the Thomas E. Williams & Lillian M. Williams Sec. 23, T1S, R6W Looney Properties (Book 26, Page 152-Will Book 13, Page 614) and (Book 278, Page 25) of Record at the Desoto County Chancery Clerk's Office, located in Sections 14 and 23, Township 1 South, Range 6 West, Olive Branch, Desoto County, Mississippi and being more particularly described as follows:

Commencing at a found railroad spike at the centerline intersection of State Line Road and Hacks Cross Road, said point being North 00 deg., 18 min. 58 sec. East a distance of 1160.07 feet from the southeast corner of said Section 14; thence North 89 deg. 29 min. 09 sec. West along the Centerline of said State Line Road, said centerline being the accepted as the North line of said Section 14 and also being the accepted State Line between the State of Tennessee to the north and the State of Mississippi to the south, a distance

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of 1867.21 feet to the point of beginning; thence south 00 deg. 30 min. 51 sec. west a distance of 1649.77 feet to a point on the north line of Lot 9 of the Holiday Industrial Park, Phase 1, Section B (Plat Book 15, Pages 9-14); thence north 89 deg. 28 min. 47 sec. west along the north line of Lots 9, 10 and 12 of said Industrial Park a distance of 772.61 feet to a found iron pin at the northwest corner of said Lot 12, said iron pin lies on the east line of Parcel 4 of the Metro Investment Company property (Book 167, Page 630); thence north 00 deg. 01 min. 08 sec. east along the east line of the said Metro Investment property a distance of 1649.75 feet to a set P.K. Nail on the Centerline of said State Line Road; thence south 89 deg. 29 min. 09 sec. east along the centerline of said State Line Road a distance of 786.87 feet to the point of beginning and containing 1,286,366 square feet or 29.531 acres.

Subject to existing and future rights-of-way of State Line Road and Hacks Cross Road containing 41,692 square feet or 0.957 acres.

The warranty in this deed is subject to subdivision and zoning regulations in effect in Olive Branch and Desoto County, Mississippi, rights of way and easements for public roads and public utilities, and restrictive covenants for said subdivision.

Grantors Dorothy Ann Williams and Calvin E. Looney join in this conveyance solely to convey any homestead or marital rights they may have in the property, and claim no interest in the property or the proceeds from the sale of the same.

WITNESS OUR SIGNATURES this the 14th day of July, 1995.

Thomas E. Williams
THOMAS E. WILLIAMS

Dorothy Ann Williams
DOROTHY ANN WILLIAMS

Lillian Marie Williams Looney
LILLIAN MARIE WILLIAMS LOONEY

Calvin E. Looney
CALVIN E. LOONEY

STATE OF MISSISSIPPI
COUNTY OF DESOTO

THIS DAY personally appeared before me the undersigned authority in and for the above county and state, the within named THOMAS E. WILLIAMS and wife, DOROTHY ANN WILLIAMS, and LILLIAN MARIE WILLIAMS LOONEY, and husband, CALVIN E. LOONEY, who acknowledged that they signed and delivered the above and foregoing Warranty Deed on the day and year therein mentioned, as their free and voluntary act and deed.

GIVEN UNDER MY HAND and official seal of office, this the 14th day of July, 1995.

Cana L. Nowell
NOTARY PUBLIC

MY COMMISSION EXPIRES:

(SEAL)

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES APRIL 13, 1997
BONDED THIS HEIDEN-MARINETT, INC.

GRANTORS ADDRESS AND PHONE NUMBERS: 10549 Stateline Rd., Olive Branch, MS
(601) 895-5316 none 38654

GRANTEE'S ADDRESS AND PHONE NUMBERS: 530 Oak Court Dr, Ste. 300, Memphis, TN
(901) 767-4780 none

By way of explanation, Deed was re-recorded to correct clerical error in acknowledgement.

PREPARED BY
LESLIE B. SHUMAKE, JR.
ATTORNEY AT LAW
P. O. BOX 803
6219-A COCKRUM
OLIVE BRANCH, MS 38654
601-895-5565